

**DECLARATION, POWER OF ATTORNEY
AND CORRESPONDENCE ADDRESS**

Applicants: Arthur Shelley, et al.

Title: PROCESS AND APPARATUS FOR USE IN PREPARING AN
AQUEOUS MAGNESIUM BICARBONATE SOLUTION

Seyfarth Shaw LLP

Matter No.: 400100

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention described and claimed in the above-captioned application.

We have reviewed and understand the contents of the above captioned application, including the claims.

We acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a).

A request for foreign priority is made pursuant to 37 CFR §1.55 based on the following foreign application:

PCT/AU2003/000417
[Application No.]

PCT
[Country]

7 April 2003
[Filing Date]

There is no foreign application having a filing date before that of the application on which priority is claimed, except the following:

Australian Provisional Application No. PS1568, filed 5 April 2002; and
Australian Provisional Application No. 2002950860, filed 19 August 2002.

On behalf of our assignee, and not on our own behalf, we appoint Seyfarth Shaw LLP, and members and associates thereof including Harold V. Stotland (Reg. No. 24,492), Alan L.

Unikel (Reg. No. 24,142), J. Terry Stratman (Reg. No. 25,165) George H. Gerstman (Reg. No. 22,419), Garretson Ellis (Reg. No. 22,792), David L. Newman (Reg. No. 37,196) Timothy J. Keefer (Reg. No. 35,567), Joseph R. Lancer (Reg. No. 44,860) and Douglas S. Rupert (Reg. No. 44,434), as attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Customer No. 27717

We request that all correspondence in respect to this application be directed to Harold V. Stotland, Seyfarth Shaw LLP, Suite 4200, 55 East Monroe Street, Chicago, Illinois 60603-5803, whose telephone number is 312-346-8000.

All statements made herein of our own knowledge are true, all statements made on information and belief are believed to be true and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated: 8 Nov 2004

1 - 00


Arthur Shelley

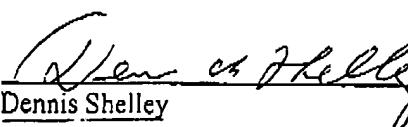
45-47 Alexander Avenue, Taren Point, NSW Australia
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[Citizenship]

Dated: 9 - Nov - 2004

2 - 00


Dennis Shelley

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Dated: 16/11/04
3-oo

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Russell John Beckett

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CHI 10785900.1

Attorney Docket No. 400100

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owners: Bertshell Pty Ltd -and- Macquarie Veterinary Supplies Pty Ltd

Application No./Patent No.: PCT/AU03/00417 Filed/Issue Date: 7 April 2003

Entitled: Process and Apparatus for Use in Preparing an Aqueous Magnesium Bicarbonate Solution

Bertshell Pty Ltd a an Australian Company ACN 000 470 066

(Name of Assignee) (Type of Assignee, eg., corporation, partnership, university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of less than the entire right, title, and interest.

The extent (by, percentage) of its ownership interest is 50 %

in the patent application/patent identified above by virtue of either:

A. an assignment from Inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. A chain of title from the Inventor(s), of the patent application/patent identified above, to the current assignee As shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
 Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (ie., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, If the assignment is to be recorded in the records of the USPTO. See MPEP 302.8]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

DATE: 30 11 2004
Day Month Year

0295253033
Telephone

DENIS M SHELLEY A.F. SHELLEY
Typed or printed name

D. Shelley J. Shelley
Signature
Director Director
Title

Attorney Docket No. 400100

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owners: Bertshell Pty Ltd -and- Macquarie Veterinary Supplies Pty LtdApplication No./Patent No.: PCT/AU03/00417 Filed/Issue Date: 7 April 2003Entitled: Process and Apparatus for Use in Preparing an Aqueous Magnesium Bicarbonate SolutionMacquarie Veterinary Supplies Pty Ltd a an Australian Company ACN 000 768 132

(Name of Assignee) (Type of Assignee, eg., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title, and interest.

The extent (by, percentage) of its ownership interest is 50 %

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The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Macquarie Veterinary Supplies Pty Ltd

BECKETT Russell
Typed or printed name

DATE: 7 3 05
Day Month Year

Telephone _____

J. Beckett
Signature
Chairman
Title

S&F REF: 589145US